

**TOWN OF BALKAN BOARD MEETING AGENDA**  
**August 13th, 2020**

**CALL TO ORDER**

**APPROVAL OF THE MINUTES**

**REPORTS:**

1. Financial Report: Kent Fredeen
  - a. **BILLS FOR PAYMENT**: on August 13, 2020 **\$ 9,029.48**
  - b. **PAYROLL**: for July 26<sup>th</sup> – August 8th, 2020 **\$ 4,890.58**
2. Clerk's Report: Misty Hendrickson
3. Shop & Road Report: Brad Strgar
4. Community Center Report: Jennifer Tarnowski
5. Canister Site Report:
6. Other Reports:

**CONCERNS AND COMMENTS FROM THE AUDIENCE**

**CORRESPONDENCE (in order of date received):**

1. 8/1/20 – MAT District Meeting Notice – 8/27/20 at 6pm, via Zoom (see handout)
2. 8/10/20 - Brett Alexander – Park and start bike route from the community center (see handout)

**OLD BUSINESS:**

1. The excavator and trailer are at their new home in Balkan. They will be used for the next three projects: Haiskanen Road Culvert replacement being the first project.
2. Update on Haiskanen Road project – Dirk or Jon

**NEW BUSINESS:**

1. Work Priority Sheet
2. Balkan Facebook page: should we start a new one?
3. Mail balloting? MN SS 204B.45 (see handout)

**UPCOMING MEETINGS/EVENTS:**

**NEWSLETTERS & MEETING MINUTES:**

- 1.

**ADJOURNMENT**